



Appointment of Secretary

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



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New Appointment Details

Date of Appointment: **02/09/2019**

Name: **MR SHIRISH AMRATLAL SHAH**

The company confirms that the person named has consented to act as a secretary.

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor